



Arfin India Limited

June 25, 2020

BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.	Scrip Code : 539151 Security ID : ARFIN ISIN : INE784R01015
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Subject: Adjournment of the Board Meeting

Reference: SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020

Dear Sir / Madam,

We refer to the SEBI Circular dated June 24, 2020, having reference no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 for further extension of time for submission of Audited Financial Results for the Quarter and Financial year ended March 31, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to continuing impact of the COVID-19 pandemic, extending timeline for submission of financial results from June 30, 2020 to July 31, 2020.

In light of the above, the intimation given by a company dated June 20, 2020 for a Board Meeting scheduled to be held on Monday, June 29, 2020 for consideration and approval of audited financial results of the company for the quarter and financial year ended March 31, 2020 is hereby withdrawn. The revised date of Board Meeting will be informed in due course of time.

Kindly take the same on your record.

Thanking you,

For, Arfin India Limited

Mahendra R. Shah

Mahendra R. Shah

Chairman & Whole Time Director

DIN: 00182746

